

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
March 21, 2011
7:00 PM

Executive Session, 6:00 p.m. – 7:00 p.m. Room 126, Town Hall to discuss on the purchase, exchange, lease, or value of real property with regard to:

- A. The landfill
- B. Quail Ridge Country Club

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
3. **7:20 SENATOR ELDRIDGE AND REPRESENTATIVE ATKINS- BOARD UPDATE AND QUESTIONS FROM THE BOARD**
4. **7:40 SPECIAL USE PERMIT, #2/10/11-432, DANCE STUDIO, 930 MAIN STREET**
[The applicant did not make the required notice to all persons and therefore, the hearing will have to be opened and continued to a date and time certain]
5. **7:55 CLASS II USED AUTO DEALERS LICENSE, WAY AUTO SALES, D/B/A SMART DEAL, 140 GREAT ROAD**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

6. **ALG DISCUSSION AND TOWN MEETING UPDATE**
Selectmen to continue taking position on warrant articles
7. **OLD HIGH SCHOOL COMMONS LEASE**
Enclosed please find materials in the subject regard
8. **CAOQUETTE-SIMEONE CONSERVATION RESTRICTION COMMITTEE**

Enclosed please find materials in the subject regard

9. EAGLE SCOUT COURT OF HONOR, ERIC LEMAIRE, (MAY 30TH) NEED SELECTMAN REPRESENTATIVE

Enclosed please find materials in the subject regard

10. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

11. FEE WAIVER REQUEST, NARA PARK AMPHITHEATER, RELAY FOR LIFE

Enclosed please find materials in the subject regard

12. FEE WAIVER REQUEST, LIONS CLUB TOWN FAIR, SCHOOL STREET FIELD USE

Enclosed please find materials in the subject regard

13. NATIONAL BRAIN TUMOR SOCIETY BIKE RIDE FUNDRAISER

Enclosed please find materials in the subject regard

14. ACCEPT GIFT, COMMUNITY SERVICES DEPARTMENT

Enclosed please find a gift of \$740.51 from St. Matthews United Methodist Church, 435 Central Street to be used to help fund the Serve Fuel Assistance account

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$25.00 from Onyx Transportation, to be used to support general Recreation costs

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Scheier & Katin, P.C., to be used to help fund Big Rhythm and Beach Party events at NARA Park

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Ruth Lull, to help cover costs for the Big Rhythm Wine event at NARA Park

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$6000.00 from Gould's Clothing to be used to help cover costs for the Fireworks at the Town July 2, 2011 Fourth of July Celebration.

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1500.00 to be used to help cover costs of Acton Independence Day event scheduled for July 2, 2011.

20. ONE DAY LIQUOR LICENSE, FAMILY REUNION, NARA PARK

Enclosed please find materials in the subject regard

21. ONE DAY LIQUOR LICENSE, WEDDING REHEARSAL DINNER AT NARA PARK

Enclosed please find materials in the subject regard

22. APPROVAL OF DISCLOSURE BY SPECIAL MUNICIPAL EMPLOYEE

Enclosed please find materials in the subject regard

23. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

24. CONFIDENTIAL ONE DAY LIQUOR LICENSE, *SURPRISE*, EXCHANGE HALL

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for an Executive Session at the conclusion of the Regular Session concerning the written performance evaluation of the Town Manager.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

APRIL 4. PRE-TOWN MEETING

Nothing scheduled at this time

MINUTES PENDING VOTES

January 8, 24, & 31 – February 14, 15 & 28

PENDING COMMITTEE APPOINTMENTS

Remo Politano – Several committee's VCC waiting for him to choose one
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC
Steven Leo - Recreation Commission sent to VCC 11/19/10